

**March 1, 2023**

Board members present for regular session at 9:00 a.m. were: Twombly, Walker, and Wedemeyer. Hoadley joined via conference phone. Baier was absent. Also present: Mandy Berg, Jeff Vandewater, and Nick Kauffman. Mandy Billings – KSOM, Jennifer Nichols – Atlantic News, and Caleb Nelson – Adair County Free Press joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

**MINUTES:** Moved by Twombly and seconded by Walker to approve the minutes for February 22, 2023. Approved.

**CLAIMS:** Moved by Wedemeyer seconded by Hoadley to approve the following claims:

AUXIANT	HRA INSURANCE TRUST CLAIMS	\$2,958.39
	<b>GRAND TOTAL</b>	<b>\$2,958.39</b>
8500 - ADAIR COUNTY INSURANCE TRUST		\$2,958.39
	<b>GRAND TOTAL</b>	<b>\$2,958.39</b>

Approved.

**COURTYARD USE PERMIT:** Moved by Wedemeyer and seconded by Twombly to approve the courtyard use permit application for MainStreet Greenfield for the Farmer’s Markets during the summer. Approved.

**TOWNSHIP CLERK WAGES:** Moved by Twombly and seconded by Wedemeyer to approve the township clerk wages for Jeannette Jorgensen for \$20.00, Amanda Pickrell for \$40.00, and Doug Skellenger for \$40.00. Approved.

**MANURE MANAGEMENT PLAN UPDATE:** Moved by Wedemeyer and seconded by Twombly to acknowledge receipt of the manure management plans for Circle G Farms, Jamie & Quinton Zellweger, and Steve Kralik Farm. Approved.

**BUILDING RENTAL – SAFETY MEETING:** Moved by Twombly and seconded by Wedemeyer to sign the 4-H Building rental agreement for the October safety meeting. Approved.

**OPIOID SETTLEMENT PARTICIPATION FORMS:** Moved by Wedemeyer and seconded by Twombly to sign the Opioid Settlement Participation forms for settlements from Teva, Alergen, Walmart, Walgreens, and CVS. Approved. Sheriff Jeff Vandewater stated he has been in contact with Zion to see how his department may be able to use the funds although uses seem pretty limited. Vandewater stated that they don’t have a large issue with opioid use.

**FY24 INSURANCE RENEWAL FORMS:** Moved by Wedemeyer and seconded by Twombly to sign the FY24 Medical, Dental, Vision, Medical MSP, ISAC Plan Selection, and Assured Partners Commission Disclosure Insurance Renewal Forms. Approved. Vandewater exited 9:09 a.m.

**ENGINEER: Sign Front Page** – Moved by Twombly and seconded by Wedemeyer to sign the Front Page for the N33 Orient Bridge project L-LBRN330—73-01. Approved. **Sign Final Vouchers** – Moved by Hoadley and seconded by Wedemeyer to sign the Final Vouchers for the Airport Road Paving Project L-HMAAIRPORT—7X-01 and East Iowa Street Paving Project LFM-HMAELOWAST—7X-01. Approved. **Sign ROW Contracts** – Moved by Twombly and seconded by Wedemeyer to approve the right-of-way contract with John and Kathie Welsch for \$100.00 for the N72 culvert Extensions project FM-C001(121)—55-01. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: project that was approved last week will add \$45,000 in revenue and increase expenditures by \$60,000 causing the Secondary Road fund balance to decrease by \$15,000 for the FY24 budget; hauling rock to stockpiles, 32 Washington bridge is removed; N5 Richland project; Bridgewater was not selected for the Rural Farm to Market Grant but Stuart has made it to second round so will need to work with Guthrie County; N33 Orient Bridge; N25 box culvert; W13 Jefferson; FM project pavement markings and crack fillings. Vandewater re-entered at 9:13 a.m.

**ADJOURNMENT:** Moved by Twombly and seconded by Wedemeyer to adjourn at 9:22 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Jerry Walker, Chair

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor